

Agenda
State Banking Commission
Wednesday, March 14, 2012
Office of the Commissioner of Banks, 316 W. Edenton Street, Raleigh, NC

1. Opening Remarks
Janet Cowell, Chairwoman, State Banking Commission
 - a. Ethics Awareness, Identification of Conflicts
2. Roll Call - Determination of Quorum
Deb Williford, Secretary

Welcome New Members
Janet Cowell, Chairwoman, State Banking Commission
3. Approval of Minutes of the January 18, 2012 meeting
Janet Cowell, Chairwoman, State Banking Commission
4. Application from Branch Banking and Trust Company (BB&T), Winston-Salem, North Carolina, to merge with and be the survivor of said merger with BankAtlantic, Fort Lauderdale, Florida.
5. OCOB Financial Position and Budget
Elizabeth Hammond, Director of Finance and IT
6. Discussion Items
 - a. Report from the Subcommittee on the Banking Commission Composition
Jay Chaudhuri, General Counsel & Senior Policy Advisor,
NC Department of State Treasurer
 - b. Legislative Update
McNeil Chestnut, Special Deputy Attorney General, DOJ
7. Commissioner's Comments
Ray Grace, Acting Commissioner of Banks
8. Closing Remarks and Adjournment
Janet Cowell, Chairwoman, State Banking Commission